



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

May 20, 2014

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

RECEIVED
ENFIELD TOWN CLERK

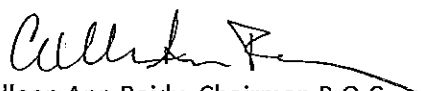
2014 MAY 20 PM 12:10

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held in the Enfield Room, Enfield Town Hall, 820 Enfield Street, on Wednesday, May 21st, 2014 at 7:30 pm. Agenda is as follows:

AMENDED AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Discussion and public comment of Robert Gillespie's Commissioner status
- 4) Executive Session: Pending Claims and Litigation: Discussion of possible legal action regarding Mr. Gillespie's membership on Board of Fire Commissioners
- 5) Possible action regarding Executive Session
- 6) Appointment of Tax Collector and Liaison to the Tax Collector
- 7) Discussion and possible action of new fire station contracts
- 8) Executive Session: Discussion with Board Counsel on fire station contracts
- 9) Possible action regarding Executive Session
- 10) Discussion and possible action of participation of Electors in adoption of future budgets
- 11) Discussion and possible action of the handling and processing of bills and invoices
- 12) Discussion and possible implementation of committees to the Commission:
 - a) By-laws and Ethics
 - b) Building-Construction
 - c) Citizen's Audit-Forensic Audit
 - d) Other
- 13) Discussion/update of new fire station construction
- 14) Commissioners' Communications
- 15) Public Communications
- 16) Commissioners' Communications re: Public Communications
- 17) Executive Session: Pending Claims and Litigation. CGS 7-433c Heart and Hypertension Claims
- 18) Possible action regarding Executive Session
- 19) Adjourn


Colleen Ann Reidy, Chairman B.O.C.